

**Minutes of Regular Meeting of Spencer Township Board**  
**Spencer Township Hall**  
**Tuesday, April 18, 2023 at 5:30 p.m.**

1. **Supervisor Knapp called the meeting to order.**  
Present: Knapp, Wright, Baas, Wood & Lange  
Absent: none
2. **Supervisor Knapp led the Pledge of Allegiance to the Flag.**
3. **Agenda –** Motion was made to leave agenda as is by Wood, seconded by Lange, all in favor. Motion carried.
4. **Approval of March 21, 2023 Minutes:**  
Motion was made to approve as is by Wood and supported by Lange. Motion carried.
5. **Approval of payment of bills:**  
Motion was made to pay all bills presented, by Wood and supported by Lange. Motion carried.
6. **Baas presented the Financial Report:**  
Motion was made to approve as is by Knapp and supported by Lange. Motion carried
7. KDL Board presentation by Tracy – Spencer branch has 2<sup>nd</sup> highest WIFI hotspot in 2022, also the Gather to Grow lunches went good. Visiting Rest Assured on 19 Mile is a success.
8. **Public Comments/Presentations - (relevant to Township business. Time limit: 3 min.)** – Tom Stressman voiced concerns about Oakcrest and 16 Mile needing pavement replacing. Supervisor Knapp responded with price of pavement replacing, we are doing the best we can with the money we have.
9. **Communications –** none
10. **Reports:**
  - ❖ **Fire Chief's Report**  
Chief Wright read fire report for March 2023 with 17 calls and 103 total for 2023.
  - ❖ **Supervisor Report –** Roads are an ongoing challenge.
  - ❖ **Planning & Zoning Commission –** next meeting May 10, 2023
11. **ARPA Funds**  
Splash Pad (Determined to be done by June 3, 2023.) – on track. Started 4/18/2023 and well was drilled
12. **Unfinished Business**  
None
13. **New Business:**
  - A. Ordinance to amend Great Lakes Energy Coop electric franchise – offered by Knapp and supported by Wood. Roll call – yes, Lange, Baas, Wright, Wood & Knapp no – none Motion passed. Wright to send to lawyer to have published.
  - B. Appointment of inspectors for fiscal year 2023-2024. Wood motioned to accept all inspectors, as presented, Lange seconded motion. All in favor. With Knapp abstaining from voting on Building & Baas from Zoning.
    1. Building – Jeff Knapp
    2. Electrical – Colt Jacobs
    3. Mechanical – Jeff Biegalle
    4. Plumbing – Jeff Biegalle
    5. Zoning – Scott Baas
14. **Board Comments –** none
15. Adjournment by Wood, second by Lange. All in favor at 5:54 pm